

**SACHI A. HAMAI**  
EXECUTIVE OFFICER

# **COUNTY OF LOS ANGELES BOARD OF SUPERVISORS**

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 383  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1411 • FAX (213) 620-0636

## **MEMBERS OF THE BOARD**

GLORIA MOLINA

YVONNE B. BURKE

ZEV YAROSLAVSKY

DON KNABE

MICHAEL D. ANTONOVICH

January 30, 2007

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

## **APPOINTMENTS TO THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS BOARD OF DIRECTORS**

### **IT IS RECOMMENDED THAT YOUR BOARD:**

Appoint in lieu of election David N. Gottlieb, Carol Felixson and Steven M. Rosentsweig to the Resource Conservation District of the Santa Monica Mountains Board of Directors, as recommended by Supervisor Yaroslavsky.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On November 4, 2002, the Resource Conservation District of the Santa Monica Mountains Board of Directors adopted a continuing resolution pursuant to Section 9314(b)(1) of the Public Resources Code which authorizes the Board of Directors, as an alternative to the election of individual directors, to request the Board of Supervisors of the principal County the District resides in, to make the appointment.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**     (Continued)

The Resource Conservation District of the Santa Monica Mountains has made the request to the Board in order to save District funds associated with an election. Pursuant to Section 9314(b)(1) of the Public Resources Code, the Board of Supervisors shall appoint directors after consultation with the Board of Supervisors of any other county which contains any part of the District from those candidates who have filed an application with the Board. The attached applications were received from David N. Gottlieb, Carol Felixson and Steven M. Rosentsweig. If your Board does not make appointments 60 days after the expiration of the term, the Board of Directors of the Resource Conservation District of the Santa Monica Mountains may make the appointments.

**Implementation of Strategic Plan Goals**

This action is consistent with the County's Strategic Plan Goals of Service Excellence and Fiscal Responsibility, whereas the Resource Conservation District of the Santa Monica Mountains cannot afford the high cost of an election which takes funds from conservation activities.

**FISCAL IMPACT/FINANCING**

There is no cost to the County associated with making the appointments in lieu of an election. Since there is no fiscal impact, there is no need for financing.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In compliance with the provisions of Public Resources Code Section 9314, the attached notice of vacancy was posted pursuant to Government Code Section 54974(a) from November 15, 2006 through November 29, 2006 at the Kenneth Hahn Hall of Administration, the Resource Conservation District of the Santa Monica Mountains office, the Registrar-Recorder/County Clerk's office and at the Los Angeles Public Library, the Cities of Agoura Hills, Calabasas, Westlake Village, Hidden Hills and the Las Virgenes Public Library. As indicated in the notice, applications were made available at the aforementioned locations.

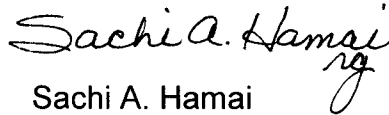
**FACTS AND PROVISIONS/LEGAL REQUIREMENTS** (Continued)

Since the Resource Conservation District of the Santa Monica Mountains also resides in Ventura County, a communication was sent to that Clerk of the Board, requesting that if the Board of Supervisors of Ventura County had any objection to the appointments that the Clerk notify my office of their objection by Friday, January 19, 2007. My office did not receive any notification of objection to the appointments of David N. Gottlieb, Carol Felixson and Steven M. Rosentsweig.

**CONCLUSION**

Upon approval of the appointments the Board of Directors of the Resource Conservation District of the Santa Monica Mountains and Ventura County are to be notified of the Board's action.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sachi A. Hamai". The signature is written in dark ink and includes a stylized flourish at the end.

Sachi A. Hamai  
Executive Officer

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Attachments



PUBLIC NOTICES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

**NOTICE OF THREE VACANCIES ON THE BOARD OF DIRECTORS  
OF THE RESOURCE CONSERVATION DISTRICT OF THE  
SANTA MONICA MOUNTAINS**

Notice is hereby given pursuant to Section 9314 of the Public Resources Code and Section 54974 of the Government Code, that on November 24, 2006 three vacancies will occur on the Board of Directors of the Resource Conservation District of the Santa Monica Mountains. The Board of Supervisors will not fill the vacancies sooner than November 15, 2006, unless it is determined by the Board of Supervisors that an emergency exists, in which case such vacancies may be filled immediately.

The Board of Supervisors will appoint three directors from a list of qualified applicants, and there will be no election of the Directors. In order to qualify for appointment, an applicant must be an owner of land, or a designated agent of a landowner within the District. A designated agent must also reside within the boundaries of the Resource Conservation District of the Santa Monica Mountains.

Interested applicants must complete the required application and submit the application no later than 5:00 p.m., Wednesday, November 22, 2006, to the Executive Officer of the Board of Supervisors, Room 383, 500 West Temple Street, Los Angeles, California 90012.

Attached is a list of locations where applications are available.

SACHI A. HAMAI  
Executive Officer-Clerk of  
the Board of Supervisors

**APPLICATIONS FOR THE BOARD OF DIRECTORS OF THE  
RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS  
MAY BE OBTAINED FROM THE FOLLOWING LOCATIONS:**

Executive Office, Board of Supervisors  
500 West Temple Street, Room 383  
Los Angeles, California 90012  
(213) 974-1400

Resource Conservation District of the  
Santa Monica Mountains  
1970 McKain Road  
Calabasas, California 91302  
(310) 455-1030

Registrar-Recorder/County Clerk  
Election Preparation Division  
12400 E. Imperial Highway  
Norwalk, California 90650  
(310) 462-2328

Los Angeles Public Library  
Library Human Resources  
630 W. Fifth Street, 4<sup>th</sup> Floor  
Los Angeles, California 90071  
(213) 228-7300

City of Agoura Hills  
30101 Agoura Court, Suite 102  
Agoura Hills, California 91301  
(818) 597-7303

Agoura Hills Public Library  
30001 Ladyface Court  
Agoura Hills, California 91301  
(818) 889-2278

City of Calabasas  
26135 Mureau Road, Suite 200  
Calabasas, California 91302-3172  
(818) 878-4225

City of Hidden Hills  
24529 Long Valley Road  
Hidden Hills, California 91302  
(818) 888-9281

City of Westlake Village  
373 Park Terrace Drive  
Westlake Village, California 91361  
(818) 706-1613